

REGULAR MEETING
ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE
JULY 24, 2007 – 3:00 P.M.
TRIBAL OFFICE BOARDROOM

1. Call to Order and Roll Call: Vice Chairperson Cara Thunder called the meeting to order at 3:15 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Mark Waukau, Toni Caldwell, Walter Cox, Lynette Miller and Gary Schuettpelz. MEMBERS ABSENT: Gary Besaw (excused), Karen Washinawatok (excused), Barbara Nelson (excused) and Robert Summers (excused).
2. Moment of Silence. A moment of silence was observed.
3. Approval of Minutes dated June 27, 2007.

Under # 12 – Other Business remove the quotes marks.

Motion made by Lynnette Miller to approve the minutes dated June 27, 2007. Second was by Toni Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 4 absent (Besaw, Washinawatok, Nelson and Summers).

4. LaMotte Lake Access request update.

Walter Cox informed the Committee of the changes that were made at the last meeting of the Tribal Legislature to the Agreement.

Mr. Cox also updated the committee on the budget that would be necessary to implement this agreement. The Conservation budget will need to pay for the additional hours and the USFWS (US Fish and Wildlife Services) monitoring services will need to be contracted out. Most of the cost would be offset by the stickers that will be purchased by the LaMotte Lake Property Owners

Motion made by Gary Schuettpelz to approve the LaMotte Lake Landing Use Agreement and forward to the Tribal Legislature for approval. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Cox) and 4 absent (Besaw, Washinawatok, Nelson and Summers).

5. Brownsfield Update.

Gary Schuettpelz informed the Committee that there is no update this month but there will be an update next month.

6. Menominee Tribal Police Department/Policies and Procedures: Records Dept.

Mark Waukau informed the Committee that the department is still in the process of getting these updated for approval.

7. Probation and Parole Ordinance (#94-01): Review and Recommendations.

William Beauprey still needs to meet with Bill Kussel before they can be brought back to the committee.

8. Review Monthly Reports.

Conservation – Cameo Lawe graduated from the College of Menominee Nation with an Associates Degree in Natural Resources.

Diane Taubel-License and Permit and Wayne Wilber-Tax Commissioner would like to know if they need to attend every meeting as instructed by Tribal Administration. The Committee informed them that their monthly reports are adequate unless they need assistance, then they would need to be present.

9. Other Business.

No other business.

10. Adjournment

Motion made by Toni Caldwell/Walter Cox to adjourn the meeting.

Meeting adjourned at 3:32 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff